

H96DA BOD Meeting Minutes

April 18, 2013

Director Attendees: President Dr. Long, Ruth Forrest, Fritz Geier, Charles Stevens and Donna Wells.

The meeting was called to order by President Dr. Long.

Invocation was given by Dr. Long.

Minutes

Minutes from March were reviewed. A motion was made to accept the minutes by Director Geier and seconded by Director Stevens.

Treasurer's Report

Director Wells presented the financial report. A motion was made to accept the report by Director Geier and seconded by Director Stevens.

Activities Report

Director Wells reported that she did not have any sales activity to report.

Old Business

Director Wells stated that she had researched Charles Harts' files but had not been able to find information needed to verify submitted marker information. She stated that she would need further assistance from the school alumni.

Director Geier said he had spoke to his wife, Martha, concerning ideas for new hand crafted items for fundraisers. She said that there might be possibilities from the local Artisans and she recommended that the 4th ornament in the H96DA series be consistent with others for now.

Director Wells stated that the Ninety Six Chamber of Commerce had not met to discuss hanging a picture or plaque in honor of the late Charles Harts. Concerns were expressed About the temporary memorial being removed and placed in the closet.

Director Wells stated space rentals were going well for the May 4 Yard Sale. Directors Stevens, Geier, McLane and President Long volunteered to help put out space flags.

Director Wells requested H96DA approval for purchasing Visitors Center flowers. Director Stevens motioned to approve an seconded by Director Forrest.

Director Wells stated that the Town had pulled another telephone line into the Center to be used as the Visitors Center new telephone# She stated that the H96DA had been paying the monthly bill for the existing # listed in the directory. She stated that she was concerned about the lack of coordination/communication from the Town. Wells

and President Long agreed to speak with the Mayor concerning the situation.
With no further business, the meeting was adjourned.

Respectfully submitted,

Director Donna Wells Dr. William Long, President Date: